CITY OF LOCKPORT CORPORATION PROCEEDINGS

Lockport Municipal Building

Regular Meeting Official Record

September 21, 2011 6:00 P.M.

Mayor Michael W. Tucker called the meeting to order.

ROLL CALL

The following Common Council members answered the roll call:

Aldermen Kibler, Pasceri, Smith, McKenzie, Chapman, and Genewick.

RECESS

Recess for public input.

092111.1

APPROVAL OF MINUTES

On motion of Alderman Pasceri, seconded by Alderman Kibler, the minutes of the Regular Meeting of September 7, 2011 and the Special Meeting of September 14, 2011 are hereby approved as printed in the Journal of Proceedings. Ayes 6. Carried.

FROM THE CITY CLERK

The Clerk submitted payrolls, bills for services and expenses, and reported that the Department Heads submitted reports of labor performed in their departments. Referred to the Finance Committee.

Communications (which have been referred to the appropriate City officials)

9/14/11 Dawn Wylke, Assistant Principal, Lockport High School, 250 Lincoln Avenue, Lockport, NY – request permission to conduct a Homecoming Parade on October 1. 2011. Referred to the Committee of the Whole

9/15/11 Mayor Michael W. Tucker – recommendation that Kathleen Haley be reappointed to the Assessment Review Board for another 5-year term. Referred to the Committee of the Whole.

9/19/11 Amy E. Fisk, Senior Planner, Niagara County Center for Economic Development, 6311 Inducon Corporate Drive, Sanborn, NY – notification of a planning training seminar on October 27, 2011.

Referred to the Department of Building Inspection.

Notice of Defect:

9/9/11	71 Crosby Avenue, Lockport, NY – pothole
9/9/11	42 Alexander Street, Lockport, NY - tree
9/12/11	286 Washington Street, Lockport, NY - tree
9/12/11	36 Gaffney Road, Lockport, NY – sewer drain

Referred to the Highways & Parks Department.

Notice of Petition: (For judgment pursuant to CPLR Article 78)

9/15/11 Sicar Management and Construction Inc, -against- City of Lockport, New York and the Common Council of the City of Lockport, New York and John W. Danforth Co. Referred to the Corporation Counsel.

Notice of Claim:

8/31/11 Connor J. Ennis, 693 East Avenue, Lockport, NY 9/9/11 Michael D. Johnson, 77 Crosby Avenue, Lockport, NY 9/12/11 John & Kathy McCormick, 1694 Quaker Road, Barker, NY Referred to the Corporation Counsel.

Decision: (Small Claims Assessment Review)

9/13/11 Agnes Townsend, 26 Center Street, Lockport, NY 9/13/11 Jeffrey R. Hart, 36 Hyde Park, Lockport, NY

9/13/11 Michelle & Dennis Brockman, 78 Jesson Parkway, Lockport, NY

9/13/11 Anita & Daniel A. Mullane, 93 Lindhurst Drive, Lockport, NY

Referred to the City Assessor.

MOTIONS & RESOLUTIONS

092111.2

By Alderman Kibler:

Resolved, that the Mayor and City Clerk be authorized to issue orders in favor of the claimants for payrolls, bills, and services to be paid on September 23, 2011.

Seconded by Alderman Pasceri and adopted. Ayes 6.

092111.3

By Alderman Kibler:

Resolved, that claims authorized for payment by the Director of Planning and Development, and subsequently paid from the Community Development Escrow Account, be and the same are hereby approved.

Seconded by Alderman McKenzie and adopted. Ayes 6.

092111.4

By Alderman McKenzie:

Resolved, that the Mayor, subject to Corporation Counsel approval, be and the same is hereby authorized and directed to execute a contract with the NY Power Authority for an electrical consumption audit.

Seconded by Alderman Genewick and adopted. Ayes 6.

092111.5

By Alderman Pasceri:

Resolved, that the Director of Engineering is hereby authorized and directed to prepare bid specifications for vehicle fuel, and be it further

Resolved, that upon receipt of said specifications, the City Clerk is authorized and directed to advertise for bid proposals for same.

Seconded by Alderman McKenzie and adopted. Ayes 6.

092111.6

By Alderman Pasceri

Resolved, that pursuant to the recommendation of Mayor Michael W. Tucker, Kathleen Haley, 164 Trowbridge Street, Lockport, NY is hereby re-appointed as a member of the City of Lockport Board of Assessment Review. Said term expires on September 30, 2016.

Seconded by Alderman Genewick and adopted. Ayes 6.

092111.7

By Alderman McKenzie:

Resolved, that pursuant to their request, Lockport High School is hereby granted permission to conduct a Homecoming Parade in the City of Lockport on Saturday, October 1, 2011, starting at 12 p.m., subject to approval of the parade route by the Police Chief and issuance of a parade permit by the City Clerk.

Seconded by Alderman Kibler and adopted. Ayes 6.

092111.7A

By Alderman Smith:

Resolved, that pursuant to their request, permission is hereby granted the residents of Morrow Avenue to barricade Morrow Avenue from Locust Street to Beattie Avenue on October 2, 2011, for a block party, and be it further

Resolved, that the Highways & Parks Department be and the same is hereby authorized and directed to deliver barricades to said area prior to said event.

Seconded by Alderman Pasceri and adopted. Ayes 6.

092111.8

ADJOURNMENT

At 6:22 P.M. Alderman Pasceri moved the Common Council be adjourned until 6:00 P.M., Wednesday, October 5, 2011.

Seconded by Alderman McKenzie and adopted. Ayes 6.

RICHARD P. MULLANEY City Clerk